

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029490

FILED
Jan 11, 2010
Secretary of State

Entity Name: CARE HEALTH & WELLNESS CENTERS INC.

Current Principal Place of Business:

8757 NW 57TH STREET
TAMARAC, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

8757 NW 57TH STREET
TAMARAC, FL 33351 US

New Mailing Address:

FEI Number: 20-0745310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICA, MATTHEW J
3690 N 56 AVE
913
HOLLYWOOD,, FL 33021 US

Name and Address of New Registered Agent:

SICA, MATTHEW J
1912 N 45 AVE
HOLLYWOOD,, FL 33021 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MATTHEW SICA

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SICA, MATTHEW J
Address: 3690 N 56 AVE #913
City-St-Zip: HOLLYWOOD, FL 33021 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATTHEW SICA

P

01/11/2010

Electronic Signature of Signing Officer or Director

Date